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ReedSmith

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February 17, 2009

CONFIDENTIAL

VIA HAND DELIVERY

Office of Foreign Assets Control U.S. Department of the Treasury 1500 Pennsylvania Ave., NW-Annex Washington, D.C. 20220

ATTN: Blocked Funds Application

Re:

Application for Release of Blocked Funds

PD LLC, Gaia Investment Services, LLC, and other Beneficiaries and Parties at

Interest, including Edward O'Neil/MDM Oil Ltd.

In accordance with applicable law and regulation, the undersigned counsel hereby submits to the Office of Foreign Assets Control an original and two copies of the enclosed Application for the Release of Blocked Funds on behalf of the primary Applicants PD LLC and GAIA Investment Services LLC. PD LLC, both an Illinois Limited Liability Companies, headquartered in Highland Park Illinois.

Based on information provided by the Applicants as well as information relayed from the parties whose funds have been blocked, the following background information is provided in support of this Application. As this letter and the other documentation provided contains confidential personal information and proprietary business information, we trust that OFAC will treat this filing with the appropriate level of security and that the information provided herein will only be utilized in support of this Application.

BACKGROUND

By way of background, Applicants, are beneficiaries to a transaction lead by MDM OIL Ltd., an Irish Corporation (420656), Mr. Edward O'Neil, an Irish Individual (and possibly EON Oil, Ltd., a separate Irish Corporation (461513)), collectively referred to as "MDM". The transaction at issue is based on a series of agreements by and among GAZPROM and NIB Petroleum as sellers, and United Petroleum/Birlesik Petrol A.S. as buyer, (referenced as NCND/Master Fee Protection Agreements) related to The Purchase and Sales Agreement of D2 Diesel Gost 305-82 for three separate contract quantities whose total was estimated to be 3.8 Million Metric Tons Monthly for 60 Months with rolls and extensions.

As part of arranging the above referenced agreements, MDM, assisted in structuring the transaction, and relied upon various parties to assist, arrange, negotiate, structure and consult related to

NEW YORK ♦ LONDON ♦ HONG KONG ♦ CHICAGO ♦ WASHINGTON, D.C. ♦ BEIJING ♦ PARIS ♦ LOS ANGELES ♦ SAN FRANCISCO ♦ PHILADELPHIA ♦ PITTSBURGH OAKLAND ♦ MUNICH ♦ ABU DHABI ♦ PRINCETON ♦ NORTHERN VIRGINIA ♦ WILMINGTON ♦ SILICON VALLEY ♦ DUBAI ♦ CENTURY CITY ♦ RICHMOND ♦ GREECE Case: 1:10-cv-03863 Document #: 1-11 Filed: 06/21/10 Page 2 of 17 PageID #:74

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the agreements, with the understanding that if MDM should in fact benefit and in fact earn consulting fee income from the above captioned activity, and that MDM, would pay portions of its consulting fees in a timely manner to those parties (other beneficiaries) that had assisted it in achieving consulting fees related to the transactions. These consulting fees were to be paid upon MDM receipt, and were mutually satisfactory to all parties. It was further agreed that the amounts of consulting fees as reflected in a "Sub-Fee" agreement would be received by an independent third party CPA who would act as "Paymaster" and disburse the agreed upon amounts. IFN CPA Ltd, is designated to act as Paymaster.

MDM has given escrow authority and directed that any funds from consulting activities it might receive be sent to IFN CPA Ltd, acting as Paymaster on behalf of MDM and at the direction of MDM said funds to be further kept in such bank and in such account as the Paymaster may determine. Subsequent to giving this escrow authority MDM has authorized for funds to be sent to the account of PD LLC who will then convey them to the "Paymasters" account for further distribution.

In addition, each of the potential beneficiaries recognized that MDM had the authority to pay all expenses and create such reserves for business purposes related to the potential fee earnings that it might receive and that MDM, Gaia Investment Services LLC and PD LLC were further authorized to perform whatever tasks and activities they believe are in the best interests of MDM and all the beneficiaries.

The total of all consulting fees received ultimately by the "Paymaster" on behalf of MDM may be used to pay consulting fees to beneficiaries as previously agreed between MDM and the beneficiaries, with the Paymaster or any bank to be named by the Paymaster, with either MDM, Gaia Investment Services LLC, or PD LLC having the full power of escrow authority in addition to the Paymaster for disbursing funds.

Initially MDM anticipated being paid an estimated \$253,200,000US (two hundred and fifty three million) per year for five years or \$1,266,000,000 (One billion, two hundred and sixty six million) US over the five year time period. Subsequent to September 20, 2008, the consulting fee agreements between United Petroleum/Birlesik Petrol, A.S, and MDM became the subject of further discussions as to potential discounts on payments due to MDM and its beneficiaries. All parties to the agreements agreed to negotiate to reach a discounted settlement between MDM and United Petroleum/Birlesik Petrol, A.S. On or about November 28, 2008, agreement was reached between all of the negotiating parties and United Petroleum/Birlesik Petrol, A.S., agreed to pay to MDM Petroleum the sum of \$300,000,000 (Three Hundred Million) USD before expenses of MDM of all nature including legal, paymaster, investment banking and economic consulting and other accounting and tax reserves related to reaching the settlement. These expenses became the sole responsibility of MDM.

It is now anticipated that MDM will be receiving after the above captioned expenses gross consulting fees of approximately \$258,777,000 (two hundred and fifty eight million seven hundred and seventy seven thousand dollars) USD, all of which will be paid directly for the benefit of all the

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beneficiaries, directly or indirectly utilizing the services of the Paymaster Irwin F Noparstak IFN CPA Trust Account #3 at The PrivateBank and Trust Company, Chicago Illinois.

The Paymaster or his designee will distribute money received on behalf of MDM and the beneficiaries for this transaction for expenses, consulting fees, such other expenses as may be determined. MDM and the beneficiaries have further agreed to direct the "Paymaster" to report and provide vendors, governmental authorities and beneficiaries with appropriate 1099 documents for the year 2009 for all tax reporting purposes, and have appointed Irwin F Noparstak CPA and/or his company (The Paymaster), or its assigns to prepare and distribute said 1099's in a timely manner.

TRANSACTION INFORMATION

Based upon available information and belief the initial wire instructions for payment from Commerez Bank for the account of Edward O'Neill/ MDM Oil Ltd, in the amount of \$258,777,000 USD were as follows:

Send to: Bank of America New York

Swift #: BOFAUS3N

ABA: 026009593

F/O: THEPRIVATEBANK

A/C : 2241119

FURTHER REF TO THE ACCOUNT OF: IFN CPA LTD TRUST #3

ACCOUNT NUMBER:

2170380

ABA Routing Number

071006486

Bank Officer

Carolyn Collins 312-683-7113

Additional Statement that must be on the wire: ALL TRANSFER INSTRUCTIONS SHALL STATE: "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN AND ARE PAYABLE IN CASH IMMEDIATELY UPON RECEIPT BY BENEFICIARY'S BANK

As of February 13, 2009 neither the Paymaster (Irwin Noparstak CPA or his company IFN CPA LTD) nor The Private Bank and Trust Company of Chicago as receiving bank has received the aforementioned

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wired funds, nor have they received any notification from the Bank of America as to the whereabouts of the funds.

APPLICATION FOR RELEASE

In support of this Application for Release, Applicants submit the completed Application for the Release of Blocked Funds along with references to two addenda attached hereto. The addenda provide additional information on the Applicants and the nine beneficiaries of the blocked assets. In addition to contact information, the Applicants also provide additional information about the Applicants and all beneficiaries including: W9 forms, Anti-Money Laundering Certificates, Client Information Forms, Banking Coordinates and an image of the individual's passport. Applicants provide this additional information in order to assist OFAC in any investigation it may be undertaking with respect to the blocked funds.

CERTIFICATION

The undersigned hereby declare that to the best of their knowledge, the information provided in this Application and any accompanying documentation is truthful and complete.

PD LLC Pamela M Cohen, Manager	February 13, 2009		
i anota 141 Conon, Managor			
fier Dal Campa			
Gaia Investment Services LLC Lisa Del Campo Manager	February 13, 2009		
Educad Ollell	February 13, 2009		
MDM Oil Ltd By Edward O'Neill General Manager	1 column 13, 2009		

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REQUEST FOR RELIEF

Based on the forgoing it is respectfully requested that the aforementioned funds be released. In the alternative, Applicants request that any reasonably servable portion of the aforementioned funds be released. Please contact the undersigned with any questions.

Sincerely,

Moteclak

Jason P. Matechak

Jason I. Poblete

cc: Stewart Dolin, Esq.

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ADDENDUM 1

Application for Release of Blocked Funds <u>Edward O'Neil/MDM Oil Ltd and other Beneficiaries and Parties at Interest.</u>

In support of this Application for Release of Blocked Funds, there is an Applicant and nine Beneficiaries.

PRIMARY APPLICANT INFORMATION: As noted above, the primary Applicants are PD LLC and GAIA Investment Services LLC. PD LLC is an Illinois Limited Liability Company, headquartered in Highland Park Illinois. It specializes in consulting work in the energy business. It further acts as consultants to buyers and sellers of commodities such as Oil and Cement and Scrap Metal. Its principal Manager is Mrs. Pamela M Cohen (Adashek) Gaia Investment Services LLC is an Illinois Limited Liability Company, headquartered in Highland Park Illinois. It specializes in consulting work in the energy business. It further acts as consultants to buyers and sellers of commodities such as Oil and Cement and Scrap Metal. Its principal Manager is Mrs. Lisa Del Campo.

APPLICANT NAME : PD LLC

BY PAMELA M COHEN, MANAGER (PASSPORT 027337066 UNITED STATES)

ADDRESS :

733 Orleans Drive, Highland Park Illinois 60035

PHONE : 847-432-7403 FAX : 847-432-7403

E-MAIL : KANGRA@AOL.COM

APPLICANT BACKGROUND:

FOR FURTHER CREDIT TO:

BANK NAME : US Bank, na

BANK ADDRESS : 2302 N. Farwell, Milwaukee Wisconsin 53212

ACCOUNT HOLDER : PD LLC ACCOUNT NUMBER : 182374094221

SWIFT-CODE : USBANKUS44MT

ABA CODE : 075000022

BANK OFFICER: James Bloomquist

BANK PHONE NUMBER 414-765-4400

APPLICANT NAME GAIA INVESTMENT SERVICES LLC

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BY LISA DEL CAMPO, MANAGER

(PASSPORT 436673878 USA)

ADDRESS 733 Orleans Drive, Highland Park Illinois 60035

PHONE 847-432-7403 FAX 847-432-7403

E-MAIL GAIAINVESTMENTSERVICES@GMAIL.COM

APPLICANT BACKGROUND:

FOR FURTHER CREDIT TO:

BANK NAME : US Bank, na

BANK ADDRESS : 2302 N. Farwell, Milwaukee Wisconsin 53212 ACCOUNT HOLDER : GAIA INVESTMENT SERVICES LLC

ACCOUNT NUMBER : 182356034831

SWIFT-CODE : USBKUS44MT ABA CODE : 075000022

BANK OFFICER: James Bloomquist

BANK PHONE NUMBER : 414-765-4400

NOMINAL APPLICANT INFORMATION:

PB1824940

By Edward O'Neill, Managing Director

- -

Passport No.:

Designation: Republic of Ireland

ADDRESS 156 Saint Attracta Road, Cabra Dublin 7, Republic of Ireland

PHONE 011-35-35-127-2696 FAX 720-255-2098

E-MAIL <u>edwardoneill@eircom.net</u>

Nominal Applicant is an Irish Corporation involved in consulting services for the buying and selling of oil products. Applicant utilizes other consultants in the conduct of its business and reimburses consulting fees to them related to various transactions. In September 2008, applicant ("MDM") in fact caused a transaction to take place and close whereby "D2" oil was sold by Gazprom and its affiliate to United Petroleum et al, a Turkish Corporation. A fee for consulting services was agreed to be paid to

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MDM Oil Ltd by United Petroleum. The original fee was renegotiated (A copy of the final negotiated agreement dated November 28, 2008 is attached to this application)

After expenses of MDM, MDM agreed with consultants related to this transaction that it would pay them consulting fees. It agreed that it would pay one lump sum amount to a "Paymaster" located in Chicago Illinois who would in turn pay the various consultants per instructions and agreements between MDM and other consultants. The "Paymaster" would also file the necessary paper work with The Internal Revenue Service, keep applicable information on all of the beneficiaries and do other such matters as required by the terms of the transaction.

MDM thereby gave instructions and all beneficiaries agreed to have the sums to be disbursed to consultants/beneficiaries be sent from Commerzbank, Frankfurt Germany to a specific trust account of "The Paymaster" at ThePrivateBank and Trust Company, Chicago Illinois. Once received, the Paymaster in turn would disburse funds, per agreed upon terms between MDM and the beneficiaries. The amount of funds to be disbursed is \$258,077,000 USD.

BENEFICIARIES' INFORMATION

The Beneficiaries and their addresses and banking information are shown below. Other information about each of the beneficiaries including colored copies of their passports, executed W9 forms, executed anti-laundry affidavits are attached to this application.

Beneficiary #1 (I	Repul	blic o	f Ire	land	Corporation)
-------------------	-------	--------	-------	------	-------------	---

PAYEE NAME

MDM OIL LTD

By Edward O'Neill, General Manager

Passport No.: PB1824940 (For Edward O'Neill)

Designation: Republic of Ireland

ADDRESS

156 Saint Attracta Road, Cabra Dublin 7, Republic of Ireland

PHONE

011-35-35-127-2696 (For Edward O'Neill)

FAX 720-255-2098 (For Edward O'Neill)

E-MAIL

edwardoneill@eircom.net

FOR FURTHER CREDIT TO:

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BANK NAME

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Permanent TSB

BANK ADDRESS

121 Phibsboro Road, Dublin, 7, Republic of Ireland ACCOUNT

HOLDER

Edward O'Neill

ACCOUNT NUMBER

53510811 99-06-03

SWIFT-CODE

D - - - O2C - - - -

BANK OFFICER

Bess O'Connor

BANK PHONE NUMBER 011 353 1 8301115

Beneficiary #2

(US Entity Federal Tax #20-4459673)

PAYEE NAME

S INFINITE HOLDINGS LLC

BY STERLING HARRIS, PRESIDENT

(PASSPORT 305494013 USA)

ADDRESS

129120 Jennifer Place, Dallas Texas 75243

PHONE

972-849-2633

FAX

214-231-9050

E-MAIL

STERLING@INFINITEHOLDINGS.COM

FOR FURTHER CREDIT TO:

BANK NAME

Guaranty Bank

BANK ADDRESS

2219 S. Washington St Kaufman, TX 75142

ACCOUNT HOLDER

S. Infinite Holdings, LLC

ACCOUNT NUMBER

Account Number: 3805140310

Routing Number: 314970664

SWIFT-CODE

IRVTUS3N

ABA CODE

021000018

BANK OFFICER

Jamie Running

BANK PHONE NUMBER

972-932-2100

BANK FAX

972-932-8434

Beneficiary #3

(US Entity Federal Tax # 26-1923091)

PAYEE NAME

GAIA INVESTMENT SERVICES LLC

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BY LISA DEL CAMPO, MANAGER

(PASSPORT 436673878 USA)

ADDRESS 733 Orleans Drive, Highland Park Illinois 60035

PHONE 847-432-7403 **FAX** 847-432-7403

E-MAIL GAIAINVESTMENTSERVICES@GMAIL.COM

FOR FURTHER CREDIT TO:

BANK NAME US Bank, na

BANK ADDRESS 2302 N. Farwell, Milwaukee Wisconsin 53212

ACCOUNT HOLDER GAIA INVESTMENT SERVICES LLC

ACCOUNT NUMBER 182356034831 SWIFT-CODE **USBKUS44MT** ABA CODE 075000022

BANK OFFICER James Bloomquist BANK PHONE NUMBER 414-765-4400

Beneficiary #4

PAYEE NAME LONDON FINANCIAL CAPITAL, LLC

BY DOUGLAS SCHULMAN, MANAGING DIRECTOR

(PASSPORT 134253860 USA)

(US Entity Federal Tax # 26-0150139)

ADDRESS 8194 Robertson Drive, Frisco Texas

PHONE 972-464-7288 FAX 800-929-8021

E-MAIL Douglas@londonfi.com

FOR FURTHER CREDIT TO:

BANK NAME Capital One Bank

BANK ADDRESS 7330 Gaylord Parkway, Frisco, TX 75034

ACCOUNT HOLDER London Financial Capital, LLC

ACCOUNT NUMBER 3620524696

SWIFT-CODE HIBKUS44 ABA CODE 111901014

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BANK OFFICER

Tim Connell

BANK PHONE NUMBER

972.364.6210

Beneficiary #5

(US Entity Federal Tax # 26-0150139)

PAYEE name:

London Financial Capital, LLC

BY James Hunter Hebert

(Passport 300624840 USA)

ADDRESS

4444 Jordan Drive, Grand Blanc, Michigan

PHONE

248-807-8767

FAX

810-519-1779

E-MAIL

Hunter@londonfi.com

FOR FURTHER CREDIT TO:

BANK NAME

Capital One Bank

BANK ADDRESS

7330 Gaylord Parkway, Frisco, TX 75034

ACCOUNT HOLDER

London Financial Capital, LLC

ACCOUNT NUMBER

3620524696

SWIFT-CODE

HIBKUS44 111901014

ABA CODE

Tim Connell

BANK OFFICER BANK PHONE NUMBER

972.364.6210

Beneficiary #6

(Republic of Ireland Citizen)

PAYEE name:

Tim Doyle

(Passport P196296 Republic of Ireland)

ADDRESS

19 Lower Baggot Street, Dublin 2, The Republic of Ireland

PASSPORT#

P196296

PHONE

011-35-35-127-2696

FAX

001-720-255-2097

E-mAIL

:

TimDoyle@mdmrecruitment.com

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FOR FURTHER CREDIT TO:

BANK NAME : Ulster Bank

BANK ADDRESS: College Green, Dublin 2, Republic of Ireland

ACCOUNT HOLDER : Tim Doyle

ACCOUNT NUMBER IBAN : IE21ULSB98501060451036

SWIFT-CODE : ULSBIE2D BANK OFFICER : MARK GOLDEN BANK PHONE NUMBER : 011-353-1-6084000

Beneficiary #7 (Great Britain Entity Company # 06087919)

PAYEE NAME RULUX Limited

By Matthew Hinds CEO

(Passport 094629805 Great Britain) Stanley House, 49 Dartford Road,

Samuel Orlean K. (This arm)

Seven Oaks, Kent TN13 3TE

Passport # : 094629805 United Kingdom

PHONE : Office:0044 1732 451 357

Fax: 0044 1732 451 357

Mobile: 0044 77 11 633 754

E-Mail: mhinds99@yahoo.com,

www.ruluxlimited.com

ADDRESS

Beneficiary Name/ Address	RULUX LIMITED
Represented By	Mr Matthew Hinds
Title#250	CEO
Passport Number	094629805
Nationality	BRITISH
Correspondence Bank	UBS AG, STAMFORD BRANCH

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Рот Ассония	101-WA-388904-000
SWIFE	UBSWUS33
Pay to Bank	EFG BANK ZURICH, Bahnhofstrasse 16
Account No.	512372.120.7
Beneficiary	512372
ABA Code	
IBAN	CH11 0866 7005 1237 2120 7
Bank Officer	Ms Iva Stehli

Beneficiary #8

(US Entity Federal Tax # 43-1961127)

PAYEE NAME

Joseph Unlimited LLC Orvalee Farris, Director

(Passport 104573426 USA)

PHONE

: (503) 777-2223

FAX

: (503) 771-7893

E-mAIL

orvalee@yahoo.com ADMIN@GIASTARR.COM

FOR FURTHER CREDIT TO:

TONTONTILE CREE	<u> </u>
Beneficiary Name	Joseph Unlimited LLC
**	Orvalee Farris
Bank Name	Wells Fargo Bank na
Bank Address	Woodstock in-store, 4515 S.E. Woodstock Blvd, Portland Oregon 97206
Account No.	185-0503010
Account Name	Joseph Unlimited LLC
SWIFT	WFB1US65
	Incoming Route 121000248
Bank Officers	
Bank Telephone /Fax	503-788-0053
Routing Number	503-788-1651

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Beneficiary #9 (US Entity Federal Tax # 26-1611850)

PAYEE NAME PD LLC

BY PAMELA M COHEN, MANAGER

(PASSPORT 027337066 UNITED STATES)

ADDRESS 733 Orleans Drive, Highland Park Illinois 60035

PHONE 847-432-7403 FAX 847-432-7403

E-MAIL KANGRA@AOL.COM

FOR FURTHER CREDIT TO:

BANK NAME US Bank, na

BANK ADDRESS 2302 N. Farwell, Milwaukee Wisconsin 53212

ACCOUNT HOLDER PD LLC ACCOUNT NUMBER 182374094221 SWIFT-CODE **USBANKUS44MT**

ABA CODE 075000022

BANK OFFICER James Bloomquist BANK PHONE NUMBER 414-765-4400

PAYMASTER INFORMATION

Company Name IFN CPA Ltt

Irwin Frank Noparstak CPA

Passport Number: 429360932 USA

Date of Issue of the Passport: 17 August 2007

Expiry Date of the Passport: 16 August 2017 Case: 1:10-cv-03863 Document #: 1-11 Filed: 06/21/10 Page 15 of 17 PageID #:87

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Email Address:

IFNCPA@yahoo.com

Mobile Phone:

312-953-4651

Business Company Name

IFN CPA LTD

Registered Office:

180 N. Michigan Avenue #908 180 N. Michigan Avenue #908

Business Address/Mail Delivery:

Chicago Illinois 60035

Business Telephone Number:

312-263-4551

Business Fax Number:

312-263-7188

Email Address:

ifncpaltd@gmail.com

Bank for Foreign US\$ Wires

Bank of America, New York

Swift Code

BOFAUS3N 026009593

ABA # F/0

The PrivateBank and Trust Company

70 W. Madison, Suite 200, Chicago, IL 60602

Account #

2241119

For Further Credit to:

Account Name

IFNCPA #3 Trust Account

Account Number

2170380 071006486

ABA Routing

Ms. Carolyn Collins

Bank Officer Telephone Number

312-683-7113

Facsimile Number

312-629-2710

END OF ADDENDUM 1

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ADDENDUM 2

Application for Release of Blocked Funds

<u>Edward O'Neil/MDM Oil Ltd and other Beneficiaries and Parties at Interest.</u>

INFORMATION RELATED TO BLOCKED FUNDS (FROM APPLICATION FORM QUESTION, PAGE 1)

Applicant has no knowledge of who or how the funds were blocked initially. Edward O'Neill, Manager of MDM Oil Ltd (one of applicant beneficiaries) has stated that after conversations with Mr. Moses Bierwitz of Department of Treasury in late December 2008, he sent the following letter via e-mail to Mr. Moses Bierwitz at The Department of Treasury blocking funds. (Reproduced below is the PDF copy)

"30th December 2008

FROM: RE: EDWARD O'NEILL MDM OIL LTD 19 LOWER BAGGOT STREET DUBLIN 2.

TO: UNITED STATES DEPARTMENT OF THE TREASURY WASHINGTON D.C
DEPARTMENT OF FOREIGN ASSETS CONTROL

SWIF NUMBERS: CZ 1054416 EI CZ 200969156 EI BOACZ 1916

Dear Sirs

I refer to the above noted and my call to your office.

Please note that until further notice directly from myself I would be grateful if you could block any movements of these funds. I confirm the only person with authority to move this funds is myself and written and verbal communications must be received by your office along with a notarised copy of my passport for movement.

I further confirm that Stewart Dolin, Attorney at Law, from the firm of Reed Smithin Chicago is representing my firm in this matter.

Kind Regards Edward O'Neill MDM Oil Ltd Tel: 011 353 85 1272696 011 353 1 6345050" Case: 1:10-cv-03863 Document #: 1-11 Filed: 06/21/10 Page 17 of 17 PageID #:89

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INFORMATION RELATED TO BENEFICIARY FINANCIAL INSTITUTION NAME AND ADDRESS (FROM APPLICATION FORM QUESTION PAGE 1)

Funds were initially designated to come from CommerzBank AG to the Paymasters account at The Private Bank and Trust Company through The Bank of America, New York. When funds did not arrive at ThePrivateBank and Trust Company, Edward O'Neill contacted Mr Moses Bierwitz of The Department of Treasury who subsequently indicated to Edward O'Neill that the funds had been located and had somehow been routed to an account at The Bank of America branch in Taipei. Concerns arose in Mr. O'Neills mind as to the safety of having the funds go through The Bank of America again, and Mr. Edward O'Neill issued instructions to have funds sent directly to one of the beneficiaries accounts as follows.

PAYEE NAME

PD LLC

BY PAMELA M COHEN, MANAGER (PASSPORT 027337066 UNITED STATES)

ADDRESS

733 Orleans Drive, Highland Park Illinois 60035

PHONE FAX

847-432-7403 847-432-7403

E-MAIL

KANGRA@AOL.COM

FOR FURTHER CREDIT TO:

BANK NAME

US Bank, na

BANK ADDRESS

2302 N. Farwell, Milwaukee Wisconsin 53212

ACCOUNT HOLDER

BANK PHONE NUMBER

PD LLC

ACCOUNT NUMBER

182374094221 **USBANKUS44MT**

SWIFT-CODE ABA CODE

075000022

BANK OFFICER

James Bloomquist 414-765-4400

End of Addendum 2